

P05000051274-

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

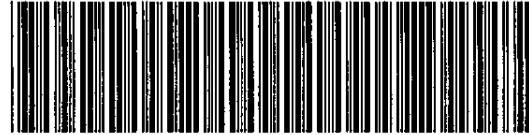
(Business Entity Name)

(Document Number)

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JAN 16 2013
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lovable Home Health Services Corporation
Name of Corporation

DOCUMENT NUMBER: P05000051274

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Perez

Name of Contact Person

Lovable Home Health Services Corporation

Firm/Company

1865 Brickell Ave. St A-209

Address

Miami, Florida 33129

City/State and Zip Code

lovablehomehealthservices@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Antonio Perez

Name of Contact Person

at (305) 377-9345

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lovable Home Health Services Corp.
2. The principal office address: 1865 Brickell Avenue St A-209
Miami, Florida 33129
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/06/2005 Document number: P05000051274

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Perez, Antonio

848 Brickell Ave #630

Miami, Florida 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Perez, Antonio

1865 Brickell Ave St A-209

P.O. Box NOT acceptable

Miami, Florida 33129

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Antonio Perez

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

1-14-13

Date

If signing on behalf of an entity:

Antonio Perez

Typed or Printed Name

*** FILING FEE: \$35.00 ***